



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

October 3, 2001

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING A G E N D A

**WEDNESDAY
October 3, 2001
9:30 A.M.**

**BOARD ROOM
7TH FLOOR**

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Randy Attaway, Chairperson
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 – 7)

Staff/Phone (415) 749-

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| 1. | Minutes of September 19, 2001 | M. Romaidis/4965 |
| 2. | Communications | E. Garvey/4970 |
| | <i>Information only</i> | |
| 3. | Report of the Advisory Council | J. Kelly/4962 |
| 4. | Report of District Personnel on Out of State Business Travel | W. Tanaka/5066 |
| 5. | Approval of Property Tax Settlement Agreement with Santa Clara County | W. Tanaka/5066 |

The Santa Clara County Treasurer's Office conducted an audit of allocations made to agencies that receive property tax revenue and determined that approximately .0006% of the property taxes collected had been inadvertently miss-apportioned. As an affected agency, the District would receive an additional \$3,000 in property tax revenue.

6. Set Public Hearing for an October 24, 2001 Board of Directors meeting to be held at the Joseph P. Bort MetroCenter Auditorium, 101 Eight Street, Oakland, California for the purpose of considering, adoption, rejection, or modification of the Revised San Francisco Bay Area 2001 Ozone Attainment Plan and Approval of a Negative Declaration pursuant to the California Environmental Quality Act.

T. Perardi/4667

This is public hearing with regional planning agencies, the Metropolitan Transportation Commission and the Association of Bay Area Governments, to consider approval of a Negative Declaration and adoption, rejection, or modification of the Revised Bay Area 2001 Ozone Attainment Plan. The plan has been prepared in response to the United States Environmental Protection Agency's disapproval of parts of the Bay Area 1999 Ozone Attainment Plan and finding that the Bay Area did not attain the national 1-hour ozone standard by November 2000. The Revised Plan incorporates changes from the Plan adopted by the regional planning agencies on July 18, 2001. The changes address comments by the U. S. EPA as well as public comments made at six community meetings held in August 2001.

The plan is proposed as a revision to California's State Implementation Plan and sets forth a control strategy intended to bring the Bay Area into attainment of the national 1-hour ozone standard by 2006, the new attainment deadline.

7. Notice of Purchase Orders in excess of \$20,000

W. Tanaka/5066

Pursuant to the District Administrative Code Division II, Section 4.3, Fiscal Policies and Procedures, this is notice of expenditures in excess of \$20,000 for the following:

A) The District's Laboratory Capital Equipment Budget for fiscal year 200/2002 includes funds for the purchase of a Digital Imaging Package with accessories. The imaging system will be purchased from Technical Instrument Company under Purchase Order number 40712 in the amount of \$30,286.

B) Purchase Order number 40670 for the purchase of Air Monitoring Section replacement of (3) nitrogen dioxide/nitric oxide analyzers, these instruments, all 8-10 years old will be purchased from Thermo Environmental Instruments, Inc. in the amount of \$31,650.14.

COMMITTEE REPORTS AND RECOMMENDATIONS

8. Report of the **Budget and Finance Committee** Meeting of September 26, 2001

CHAIR: G. UILKEMA

E. Garvey/4970

Action: Approve an additional \$100,000 in funding to the BALANCE Foundation for the Regional Agencies Smart Growth Project from the Reserve for Contingencies in the FY 2001/2002 budget.

9. Report of the **Mobile Source Committee** Meeting of September 26, 2001

CHAIR: T. SMITH

E. Garvey/4970

Action: A) Approve FY 2001/02 TFCA Regional Fund grant allocations to 25 projects totaling \$9,882,937 and \$1.92 million to the FY 2001/02 Lower Emission School Bus Program;

B) Approve \$200,000 in Alameda County Program Manager funds for the City of Oakland's East Lake Streetscape and Pedestrian Enhancement Program;

C) Approve no more than \$185,000 in Alameda County Program Manager funds for the ACE shuttle bus services in Santa Clara County;

D) Authorize the District's continued participation in implementing the school bus and school bus retrofit components of CARB's Lower Emission School Bus Program in the Bay Area;

E) Authorize the Executive Officer to enter into contracts and funding agreements (with CARB, California Energy Commission, local school districts, vendors, etc.) as necessary to implement the Lower Emission School Bus Program in the Bay Area for fiscal year 2001/2002

PRESENTATION

10. Report on San Francisco Bay Area 2001 Ozone Attainment Plan Community Meetings

E. Garvey/4970

The consulting firm of Moore Iacofano Goltsman Inc., (MIG) will report on their findings based on the six community meetings held to discuss the San Francisco Bay Area 2001 Ozone Attainment Plan and related air quality issues.

OTHER BUSINESS

11. Report of the Air Pollution Control Officer
12. Chairperson's Report

CLOSED SESSION

13. Conference with District's Labor Negotiators
(Government Code § 54957.6(a))

*Agency Negotiators: Rich Sanchez, Human Resources Officer
Peter Hess, Deputy APCO*

*Employee Organization: Bay Area Air Quality Management District Employees'
Association, Inc.*

OPEN SESSION

14. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

15. Place of Next Meeting - 9:30 a.m., Wednesday, October 17, 2001 at the 939 Ellis Street, San Francisco, California 94109
16. Adjournment

EG:mag